



## MEETING OF THE

# COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

### Main Office

818 West Seventh Street  
12th Floor  
Los Angeles, California  
90017-3435

t (213) 236-1800  
f (213) 236-1825  
[www.scag.ca.gov](http://www.scag.ca.gov)

### Officers

President  
Carl Morehouse, San Buenaventura

First Vice President  
Cheryl Viegas-Walker, El Centro

Second Vice President  
Michele Martinez, Santa Ana

Immediate Past President  
Greg Pettis, Cathedral City

### Executive/Administration Committee Chair

Carl Morehouse, San Buenaventura

### Policy Committee Chairs

Community, Economic and  
Human Development  
Margaret Finlay, Duarte

Energy & Environment  
Deborah Robertson, Rialto

Transportation  
Alan Wapner, San Bernardino  
Associated Governments

***Thursday, April 2, 2015***  
***10:00 a.m. – 10:45 a.m.***

**SCAG Main Office**  
**818 W. 7th Street, 12th Floor**  
**Policy Committee Room B**  
**Los Angeles, CA 90017**  
**(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email [harris-neal@scag.ca.gov](mailto:harris-neal@scag.ca.gov)

Agendas & Minutes for the Community, Economic, and Human Development Committee are also available at:

<http://www.scag.ca.gov/committees/Pages/default.aspx>

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

**This Page Intentionally Left Blank**



## Community, Economic, and Human Development Committee

### Members – April 2015

#### Members

#### Representing

<b>Chair*</b>	<b>1. Hon. Margaret E. Finlay</b>	<b><i>Duarte</i></b>	<b>District 35</b>
<b>Vice Chair*</b>	<b>2. Hon. Bill Jahn</b>	<b><i>Big Bear Lake</i></b>	<b>District 11</b>
	3. Hon. Wendy Bucknum	<i>Mission Viejo</i>	OCCOG
	4. Hon. Carol Chen	<i>Cerritos</i>	GCCOG
*	5. Hon. Steven Choi	<i>Irvine</i>	District 14
	6. Hon. Jeffrey Cooper	<i>Culver City</i>	WSCCOG
*	7. Hon. Barbara Delgleize	<i>Huntington Beach</i>	District 64
	8. Hon. Rose Espinoza	<i>La Habra</i>	OCCOG
	9. Hon. Kerry Ferguson	<i>San Juan Capistrano</i>	OCCOG
	10. Hon. Debbie Franklin	<i>Banning</i>	WRCOG
*	11. Hon. James Gazeley	<i>Lomita</i>	District 39
	12. Hon. Julie Hackbarth-McIntyre	<i>Barstow</i>	SANBAG
	13. Hon. Tom Hansen	<i>Paramount</i>	GCCOG
	14. Hon. Robert Joe	<i>South Pasadena</i>	Arroyo Verdugo
*	15. Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
	16. Hon. Paula Lantz	<i>Pomona</i>	SGVCOG
	17. Hon. Joe Lyons	<i>Claremont</i>	SGVCOG
	18. Hon. Charles Martin		Morongo Band of Mission Indians
*	19. Hon. Larry McCallon	<i>Highland</i>	District 7
	20. Hon. Joseph McKee	<i>Desert Hot Springs</i>	CVAG
	21. Hon. Susan McSweeney	<i>Westlake Village</i>	LVMCOG
*	22. Hon. Carl Morehouse	<i>Ventura</i>	District 47
*	23. Hon. Gene Murabito	<i>Glendora</i>	District 33
	24. Hon. Ray Musser	<i>Upland</i>	SANBAG
*	25. Hon. Steve Nagel	<i>Fountain Valley</i>	OCCOG
*	26. Hon. John Nielsen	<i>Tustin</i>	District 17
	27. Hon. Edward Paget	<i>Needles</i>	SANBAG
	28. Hon. Jim Predmore	<i>Holtville</i>	ICTC
	29. Hon. John Procter	<i>Santa Paula</i>	VCOG
*	30. Hon. Rex Richardson	<i>Long Beach</i>	District 29
*	31. Hon. Julio Rodriguez	<i>Perris</i>	District 69
	32. Hon. Sonny R. Santa Ines	<i>Bellflower</i>	GCCOG
	33. Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
*	34. Hon. Tri Ta	<i>Westminster</i>	District 20
	35. Hon. Ray Torres		Torres Martinez Band of Cahuilla Indians
	36. Hon. Frank Zerunyan	<i>Rolling Hills Estates</i>	SBCCOG

\*Regional Council Member

**This Page Intentionally Left Blank**

# COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA APRIL 2, 2015

---

*The Community, Economic and Human Development (CEHD) Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.*

## **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

*(Hon. Margaret E. Finlay, Chair)*

## **ELECTION OF CHAIR AND VICE CHAIR**

**PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

## **REVIEW AND PRIORITIZE AGENDA ITEMS**

### **ACTION ITEMS:**

	<b><u>Time</u></b>	<b><u>Page No.</u></b>
1. <u>Minutes of the March 5, 2015 Meeting</u>	Attachment	1
2. <u>Final Report and Recommendations of the Regional Housing Needs Assessment (RHNA) and Housing Element Reform Subcommittee</u> <i>(Huasha Liu, Director, Land Use and Environmental Planning)</i>	Attachment 20 mins.	6

**Recommended Action:** Review and approve Final Report and recommendations of the RHNA and Housing Element Reform Subcommittee (Subcommittee), and recommend approval by the Regional Council.

3. <u>Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing &amp; Sustainable Communities (AHSC) Program/ SCAG Evaluation Criteria</u> <i>(Hasan Ikhata, Executive Director)</i>	Attachment 10 mins	50
---	--------------------	----

**Recommended Action:** Recommend Regional Council approval of the Evaluation Criteria to be applied by SCAG staff in evaluating full applications prepared for projects in the SCAG region for the AHSC Program.

# COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA APRIL 2, 2015

---

## **CONSENT CALENDAR**

**Time**    **Page No.**

### **Receive and File**

- |  |            |    |
|--|------------|----|
| 4. <u>2015 Regional Council and Policy Committees Meeting Schedule</u>           | Attachment | 59 |
| 5. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u>           | Attachment | 60 |
| 6. <u>Geographic Information System (GIS) Rollout: SCAG GIS Services Program</u> | Attachment | 68 |
| 7. <u>2015 Active Transportation Program (ATP) Regional Guidelines</u>           | Attachment | 70 |

## **CHAIR'S REPORT**

*(Hon. Margaret E. Finlay, Chair)*

## **STAFF REPORT**

*(Frank Wen, SCAG Staff)*

## **FUTURE AGENDA ITEM/S**

## **ANNOUNCEMENT**

SCAG Regional Conference and General Assembly, May 7-8, 2015, to be held at the JW Marriott Desert Springs Resort & Spa, 78455 Country Club Drive, Palm Desert, CA 92260. [Click here to register.](#)

## **ADJOURNMENT**

*The next CEHD Committee meeting is scheduled for Thursday, June 4, 2015, at the SCAG Los Angeles Office.*